

**CONSENT CALENDAR**  
**Business Matters -- Action Items**  
**7/11/01 – 7/12/01**

**ITEM 1.(4)**

**PROPOSED CONSENT CALENDAR ITEMS:**

- 2.1a.(1)** Amend STIP to program \$6,493,000 as an Advance of Interregional Improvement Program (IIP) funds to augment design & construction components of the Rte. 71 widening project in Riverside County.
- 2.1a.(2)** Amend STIP to revise the scope of environmental document for widening Rte. 138 in San Bernardino Co. to include a portion of Rte. 138 in L.A. County w/ no change in IIP funding.
- 2.1a.(3)** Amend STIP to program \$2,000,000 from Contra Costa County's Unprogrammed Share Balance in FY 2001-02 for 3 new transit projects.
- 2.1e.** Amend FY 1998-99 State Transportation Enhancement Pgm. to change implementing agency on bike & ped safety education project from California Department of Health Services to Regents of University of California.
- 2.2c.(1)** Approve Negative Declaration on Rte. 99 in Tehama County for consideration of future funding to replace the Antelope Creek Bridge near the town of Los Molinos.
- 2.2c.(2)** Approve Negative Declaration on Rte. 118 in Ventura County for consideration of future funding to widen the freeway in the City of Simi Valley.
- 2.2c.(3)** Approve Negative Declaration on South Bay Maintenance Facility Expansion Project (San Diego County) for consideration of future funding to expand the CNG facility.
- 2.4b.** Approve 8 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.(1)** Approve 5 Director's Deeds to sell excess properties for \$159,600 (25% of est. market value).
- 2.4d.(2)** Approve Director's Deed to "sell" excess property for \$0
- 2.5a.** Allocate \$6,756,500 from State Highway Account funds for 13 Minor Projects.
- 2.5b.(1)** Allocate \$28,268,000 in State Highway Account funds for 3 STIP Projects.
- 2.5b.(2)** Allocate \$49,703,000 from State Highway Account funds for 8 SHOPP Projects.
- 2.5c.(1)** Allocate \$5,845,000 from State Highway Account funds for 4 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(2)** Allocate \$992,000 from State Highway Account funds for 1 Local Assistance Statewide Transportation Enhancements Project.
- 2.5g.** Transfer \$35,000,000 in State funds authorized in the Budget 2000 from Local Assistance Appropriation to Capital Outlay Appropriation.
- 2.5h.** Transfer \$17,000,000 in Federal funds authorized in the Budget 2000 from Capital Outlay Appropriation to Local Assistance Appropriation.
- 2.6a.(1)** Allocate \$19,250,000 from State Highway Account funds for 4 Local STIP Rail/Transit Projects.
- 2.6a.(2)** Allocate \$3,599,000 from State Highway Account funds for 2 State STIP Intercity Rail Projects.
- 2.7a.** Allocate \$1,700,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program.
- 2.7b.** Allocate \$403,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds from the 2000 Aeronautics Program to Riverside County ALUC – Hemet Ryan Airport in Riverside County, including Chino.
- 2.9** Amend STIP Amendment 00S-005, approved March 38, 2000, to revise Project #2 (PPNO 2K58) to change scope from "Widen from 2 to 4 lanes" to "Widening to install turn lanes, intersection bulb-out, and street parking."